

Message Text

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70

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00

FBIE-00 /025 W

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R 230913Z MAY 75

FM AMEMBASSY BUDAPEST

TO AMEMBASSY PARIS

INFO SECSTATE WASHDC 3301

US SECRET SERVICE WASH DC

AMEMBASSY THE HAGUE

/AMEMBASSY BELGRADE 1480

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PARIS FOR USSS - SAIC LEYVA

USSS WASHDC FOR CFT DIV

E.O. 11652: N/A

TAGS: CFED, ASEC

SUBJ: REPORT ON COUNTERFEIT MONEY

REF: BUDAPEST 1437

1. FROM 20 MAY 1975 MEETING WITH DUTCH CONSUL, CONSOFF
LEARNED DETAILS SECOND COUNTERFEITING CASE MENTIONED REFTEL.
DUTCH CITIZEN JOSEPH ANTONIUS F. WEVERS AND YUGOSLAV CITIZEN
NIKOLA NUJOVIC ARRESTED HUNGARY MARCH 1974 REPEAT 1974 AND
CHARGED WITH SMUGGLING AND POSSESSION 4300 DOLLARS IN 50
AND 100 COUNTERFEIT BILLS. BOTH DENIED KNOWLEDGE BILLS WERE
FALSE. EACH RECEIVED ONE-YEAR SENTENCE AND HAVE BEEN
RELEASED.

2. DUTCH CONSUL STATED BILLS CAME FROM MAJOR PRINTING
PRESS FOUND NEAR EINDHOVEN, NETHERLANDS IN MARCH 1974.
CASE WAS PUBLICIZED AMSTERDAM PAPERS 30 MARCH 1974.

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3. COMPLETE DESCRIPTION BILLS AND PHOTOCOPIES SENT TO

NEDERLANDSCHE BANK BY HUNGARIAN NATIONAL BANK IN LETTER
DATED 12 APRIL 1974. 100 DOLLAR BILLS ARE SERIES 1969A,
CHICAGO, FRONT PLATE NO. F/13, REAR PLATE 12, INTERPOL
IDENTIFICATION 12A 4824. 50 DOLLAR BILLS ARE SERIES
1969, BALLAS, FRONT PLATE NO. D/8, REAR PLATE 10,
INTERPOL IDENTIFICATION 12A 4642.
MCAULIFFE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 23 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
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Review Content Flags:
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Margaret P. Grafeld
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05 JUL 2006

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